

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

FILED
DISTRICT COURT OF GUAM
NOV 18 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-04-00008

DATE: 11/18/2005

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding
Court Recorder and Courtroom Deputy: Virginia T. Kilgore
Hearing Electronically Recorded: 10:40:20 - 10:54:03

Law Clerk: Judith Hattori
CSO: B. Benavente

***** APPEARANCES *****

DEFT: KUANG-HUA CHEN

(X) PRESENT (X) CUSTODY () BOND () P.R.

ATTY : RAWLEN MANTANONA

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: MARIVIC DAVID

AGENT: DANNY CHO, F.B.I.

U.S. PROBATION: JOHN SAN NICOLAS

U.S. MARSHAL: G. PEREZ / R. LUMAGUI

INTERPRETER: FOO MEE CHUN CLINARD, Previously sworn

LANGUAGE: CHINESE

PROCEEDINGS: INITIAL APPEARANCE AND ARRAIGNMENT

- () COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: RAWLEN MANTANONA, ATTORNEY APPOINTED
(X) DEFENDANT SWORN AND EXAMINED: AGE: _____ HIGH SCHOOL COMPLETED: 10 YEARS
(X) DEFENDANT ARRAIGNED AND ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
() COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
(X) DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION (X) INDICTMENT
(X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: CHARGES CONTAINED IN THE SUPERSEDING INDICTMENT
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.
() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____
() PRESENTENCE REPORT ORDERED AND DUE: _____
() PRELIMINARY EXAMINATION SET FOR: _____
() ARRAIGNMENT SET FOR: _____ at _____
(X) TRIAL SET FOR: JANUARY 16, 2006 AT 9:30 A.M.

PROCEEDINGS CONTINUED TO: _____ at _____

- () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY _ GOV'T _ DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES: